

Minutes

Jeffrey Bond, of 146 Washington Street Apt. C, wished the staff and Council a Happy Thanksgiving.

ORDINANCES:

SECOND Reading

Sponsor: Mr. Deeds

O-09-11A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010.

Mr. Deeds read the ordinance. Second reading only.

Sponsor: Mrs. Mershon

O-09-11B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED JOINT SELF-INSURANCE AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR THE PROVISION OF HEALTH CARE BENEFITS FOR VILLAGE OFFICERS AND EMPLOYEES

Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Mrs. Rush-Ekelberry

O-09-11C AN ORDINANCE TO AMEND THE COMPREHENSIVE DEVELOPMENT SIGNAGE TEXT FOR THE WINCHESTER SQUARE SHOPPING CENTER

Mrs. Rush-Ekelberry read the ordinance. Second reading only.

Sponsor: Mr. Jarvis

O-09-11D AN ORDINANCE TO ADOPT VARIOUS AMENDMENTS TO THE PRESERVATION GUIDELINES

Mr. Jarvis read the ordinance. Second reading only.

FIRST Reading

Sponsor: Dr. Bender

O-09-11E AN ORDINANCE TO ESTABLISH THE PRIMA FASCIA SPEED LIMIT OF 45 MILES PER HOUR ON AMANDA NORTHERN ROAD

Dr. Bender read the ordinance; first reading only.

Sponsor: Mr. Jarvis

O-09-11F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2010 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

Mr. Jarvis read the ordinance; first reading only.

TABLED Ordinance

Sponsor: Dr. Bender

O-09-09C AN ORDINANCE TO REPEAL ORDINANCE 03-05 AND ADOPT REVISED UTILITY OPERATING RULES AND REGULATIONS

Dr. Bender stated that the ordinance is to still remain tabled at this time.

Mayor's Report:

Mr. Paini moved to accept Mayor's Court Clerk Report for October 2009 and was seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner, Mr. Jarvis
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS
Motion carried.

Mayor Ebert said that they have a meeting with Waste Management next Monday to see how SWACO's decision will affect them.

Mrs. Turner asked if someone from the county can come speak to us regarding the 4-way stop by Old Town Tavern. She doesn't believe it is a safe intersection. It is very difficult to see the stop signs. Mr. Peoples said they can call Fairfield County, as it is their county road.

Fairfield County Sheriff: Sgt. Kern read the report.

Village Solicitor: Mr. Hollins has received a couple inquiries regarding the skate park and people are interested to see the final product.
There is no need for executive session at this time.

Finance Director:

Ms. Osborn presented the Financial Statement for October 2009.

Public Works Director:

Eichorn/Rutherford/Robinette is being paved this week and should be wrapped up by the end of the year.

The Waterloo Street project needs some striping and it will be complete.

The engineering for next year's street CIP is being worked on by EMH&T and will include Old Creek, Hocking St and Washington St, as well as general maintenance of sub-divisions.

The skate park has started. Dirt is being moved in preparation for the pad of concrete. Work should be finished this year.

The street crews are winterizing equipment.

The elevator in 10 N. High is being worked on and is currently out of service.

Leaf pick-up continues and will end on December 4th, 2009.

Street light ballast work continues.

New water manager is Gary Schmitt and we are welcome to have him.

The water tower maintenance is complete and the well field has been winterized.

Development Director:

A letter was received from Waste Management thanking the Village for its help in partnering with them during the SWACO issue over the last year and was read aloud by Mr. Strayer.

Mr. Strayer went to the National Associations of Office and Industrial Properties. Fairfield 33 Development Alliance was a sponsor. The Diley Ridge medical complex won the award for "best small office project: in 2009.

Investor meeting for the Fairfield / 33 Development Alliance is tomorrow at 5:30pm at Shades in the Pine room.

Community Affairs Director:

Christmas in the Village is now less than 3 weeks away, all the details are being finalized.

Invitations for the employee appreciation party were sent out. The party will be December 12th at Shade's. RSVP's must be in by December 3rd.

Steven Nyeste, our intern, is here observing council.

The Village is up and running on Twitter and Facebook. Ms. Hoover gave a quick presentation on how the pages look and work. The pages can be accessed through our main village website, www.canalwinchesterohio.gov

Council Reports:

Old Town Committee	Monday, December 14, 2009 at 5:45 PM	
- Interurban exterior work is finished. Sponsors have been found for the benches		
Finance Committee	Monday, December 7, 2009 at 5:45 PM	
Service Committee	Monday, December 21, 2009 at 5:45 PM	
Safety Committee	Monday, December 14, 2009 at 5:00 PM	
- Dietz Drive was addressed and traffic calming measures were discussed.		
Committee of Whole	Monday, November 30, 2009 at 6:30 PM	
- COW meeting was cancelled for lack of agenda		
Public Hearing	Monday, December 7, 2009 at 6:30 PM	Rezoning Mound & Oak
Parks Advisory Committee	Wednesday, November 18 th at 6:30pm	
- Mr. Paini will no longer be able to attend these meetings as they conflict with Madison Township meetings.		

New Business: Mrs. Mershon stated that she thinks we should look at incoming developers and developments and try to avoid the traffic issues, like the one on Dietz Dr., in the future. She wants criteria given so that traffic calming devices needed on streets will be paid for by the developer. Mr. Strayer agreed.

Mr. Deeds asked about filling the council vacancy. The opening will be advertised from December 1st – 30th. Candidates would be given topics that would be covered in the interviews. The candidates could be interviewed at the January 4th, 2009 meeting. Mr. Hollins stated that the AG's office recommends a voice vote over the paper ballot, though an Executive session can be held to discuss the candidates. Interviews will be done during executive session.

Adjourn to Executive Session:

Adjournment:

Mr. Paini moved to adjourn the meeting; seconded by Mrs. Turner.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner, Mr. Jarvis
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS
 Motion carried. Time out 7:53pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.